



Solid Waste District | P: 406.322.5364 | PO Box 117 | Columbus, MT 59019 |

swaltner@stillwatercountymt.gov  
pcunningham@stillwatercountymt.gov

## **Regular Board Meeting**

September 10, 2020

Meeting called to order by Chairman Bill Linger at 5:00 pm

**Members Present:** Bill Linger, Kevin Downs, Roman Gillitzer, Natasha Sailor

**Employees Present:** Scott Waltner, Pam Cunningham

**Guest Present:** None

**Approval of Minutes for May 14, 2020:** Natasha Sailer made a motion to approve minutes as written and was seconded by Kevin Downs. The motion was passed unanimously.

### **Budget:**

- Cash \$229,521.97
- Revenue \$32,782.19 4%
- Expenses \$160,543.61 14%

### **Old Business**

**Quotes for Compactor Boxes** – Scott Waltner shared with the Board 3 different quotes for compaction boxes. Wastequip was \$13822.00 for 2 compaction boxes and shipping would be \$1361.00. Olympic Sales gave a quote for a SP Octagon, \$18,000.00 for 1 box and \$1500.00 for shipping. Bucks Fabricating was the 3<sup>rd</sup> quote at \$7300.00 for 1 box and \$4200.00 for shipping.

After further discussion, Natasha Sailer made a motion to recommend the BOCC approve the quote from Wastequip for 2 compaction boxes for \$13822.00. Roman Gillitzer seconded the motion. The motion passed unanimously.

**Donated 4-H Fair Roll-off Box** – Scott Waltner shared a picture of what the donated box had in it when picked up after the fair. It wasn't much and really was not necessary to donate one.

## **New Business**

**Elect New Chairman and Vice Chairman** – Kevin Downs made a motion to re-elect Bill Linger as the Chairman of the Board for another year. Natasha Sailer seconded the motion. The motion passed unanimously.

Natasha Sailer made a motion to re-elect Kevin Downs as the Vice Chairman of the Board for another year. Roman Gillitzer seconded the motion. The motion passed unanimously.

**Linger Box and Stiles Box** – Scott Waltner informed the Board that the Linger Box and Stiles Box have been needing picked up about every 2 weeks or less. Bill Linger had asked Scott to put it on the agenda; it is time to remove these two unmanned boxes. Scott told the Board that there were 2 five gallon buckets of used oil in the Stiles box that dumped all over the Transfer Station site. There are tires, construction debris and other items that are chargeable at other sites being dumped at these two dumpsters. Between the unauthorized out of district usage and other dumping, it has become a concern for public safety and a liability issue.

After some discussion, Roman Gillitzer made a motion to recommend the BOCC approve removing the unmanned boxes, Linger Box and Stiles Box from their locations giving the users notice they would be removed. Natasha Sailer seconded the motion. The motion passed unanimously.

**Energy Lab Water Testing Results** – Scott Waltner informed the Board that there were no hits on the water testing done. DOWL is finishing the report to hopefully begin closure of the water testing.

**Solid Waste Operator Update** – Scott Waltner informed the Board that a driver had a medical issue and will be out for some time if not permanently.

**Public Comment** – It was brought up that the next truck purchased should be an automatic. Also it was discussed that a 6 yd. compactor would soon be needed at Park City with a converter in the future.

Meeting adjourned at 5:35 pm – Roman Gillitzer made a motion to adjourn and Natasha Sailer seconded the motion. The motion passed unanimously.

  
Bill Linger

  
Pam Cunningham